Before the Board of Supervisors County of Placer, State of California

In the matter of:

California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement Resolution No.: 2020-007

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held January 14, 2020 by the following vote on roll call:

Ayes:

WEYGANDT, HOLMES, UHLER, GUSTAFSON, GORE

Noes:

NONE

Absent:

NONE

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, the Sheriff's Office desires to participate in a grant agreement with the California Department of Parks and Recreation Division of Boating and Waterways for the Boating Safety and Enforcement Equipment Grant Program to purchase a replacement Marine Patrol equipment; and,

WHEREAS, the Sheriff's Office is responsible for providing boating safety and enforcement activities on all county waterways.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the grant agreement between Placer County and the Department for the Boating Safety and Enforcement Program in the maximum amount of \$67,604 for purchase Marine Patrol

equipment is approved, and that Devon Bell, Sheriff-Coroner-Marshal, is authorized to sign and execute the grant agreement and necessary grant modifications; and

BE IT FURTHER RESOLVED that, the Board of Supervisors authorizes the Purchasing Manager to execute all documents related to the purchase of the equipment.